

MINUTES  
Youth Advisory Board  
Village of Key Biscayne, Florida  
June 23, 2008

Key Biscayne City Hall  
88 West McIntyre Street

**CALL TO ORDER/ROLL CALL OF MEMBERS:** The meeting was called to order by Advisory Board Chair, Robert Bailey at 7:20 PM. Present were board members Robert Bailey, Robert Gusman, Mayra Lindsay, John Lombardi, Mariannne De La Fuente, Ricardo Martinez, and Bill Thompson. Also present were Councilmember Micheal Davey Village Manager, Chip Iglesias, and Todd Hofferberth, Parks and Recreation Director

A brief discussion took place regarding the soccer program presentations made by the following applicants : Brazilian Soccer Academy, Hugo Munoz, Sunblazer Soccer., AC Milan Academy, and Miami FC /Soccer Scorers. Advisory Board Members unanimously agreed that much information was presented, materials needed to be review and additional information was necessary before the Advisory Board could make a recommendation for the 2008-2009 soccer program.

Discussion regarding the soccer program was shelved pending additional information and an emergency meeting was scheduled for June 30, 2008.

Terms of officers for the Advisory Board was revisited. Motion was made to allow Chair hold one year term. Motion passed. Dr. Robert Bailey was nominated as Chair. He accepted. Motion was made and passed. Position of Vice Chair was not filled and is to be name at future meeting. Mayra Lindsay was nominated for secretary. Ms. Lindsay accepted the nomination. Motion was made and passed.

The minutes for the April 29 and May 13 meetings were approved by the Advisory Board.

The scheduling of the June 30<sup>th</sup> emergency meeting was discussed. It was scheduled for 5PM and formal notice requirements were requested.

The Advisory Board requested the opportunity to request additional information from the applicants through Todd Hofferbeth.

The Meeting was adjourned at 7: 45 PM